

November 08, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

Sub: Intimation of Board Meeting to be held on November 13, 2025

Ref: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Board Meeting of the Company will be held on **Thursday, November 13, 2025**, to consider and approve the un-audited financial results for the half year ended on **September 30, 2025** along with the Statement of Assets and Liabilities of the Company as on that date and Cash Flow Statements for the half year ended on September 30, 2025 and to take on record limited Report thereon and other matters.

Further as intimated earlier in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company has been closed for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company from **Wednesday, October 01, 2025** till the end of 48 hours after the declaration of un-audited financial results for the half year ended on **September 30, 2025**.

You are requested to kindly take the same on record.

**Thanking You,
Yours Sincerely,**

For Waaree Technologies Limited

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

Waaree Technologies Limited

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